

## COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



## COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE  
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567  
CHICAGO, ILLINOIS 60602  
(312) 603-6398  
[www.cookcountygov.com/secretary](http://www.cookcountygov.com/secretary)

TONI PRECKWINKLE  
PRESIDENT

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

DECEMBER 8, 2011

## NOTICE

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County on **Wednesday, December 14, 2011** at the hour of **9:15 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

315656 PLUM GROVE WOODLANDS SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Heather Marie Fornarelli to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire on June 1, 2014. Ms. Fornarelli will fill the vacancy of Ms. Mary Ann Pecora.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315657 RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR SUPERINTENDENT OF HIGHWAYS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR  
SUPERINTENDENT OF HIGHWAYS**

**WHEREAS**, a vacancy exists in the Office of Superintendent of Highways, Cook County, Illinois, due to the resignation of the incumbent Superintendent of Highways, Mr. Rupert F. Graham, Jr., P.E., which occurred on August 1, 2011; and



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**WHEREAS**, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must certify to the Illinois Department of Transportation a list of names of not more than five persons, residents of the State who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Cook County does hereby submit the following name as a candidate to take the examination for Superintendent of Highways of said County:

Mr. John Yonan  
7254 W. Farwell  
Chicago, IL 60631

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Schaumburg, Illinois.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315658

RESOLUTION IN SUPPORT OF HR 3179, THE MARKETPLACE AND EQUITY ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by Larry Suffredin, County Commissioner.

**PROPOSED RESOLUTION**

**IN SUPPORT OF HR 3179, THE MARKETPLACE AND EQUITY ACT**

**WHEREAS**, our nation is founded upon small, local businesses; and

**WHEREAS**, local businesses add to the integrity and quality of life in our communities and country; and

**WHEREAS**, local businesses support local organizations, charities, churches, schools, libraries and athletic and fine arts programs; and

**WHEREAS**, local businesses collect sales taxes that help fund various levels of government; and

**WHEREAS**, local businesses are at a disadvantage with internet based businesses, as they collect sales taxes while internet businesses are not generally so compelled; and

**WHEREAS**, this disparity hurts local businesses and local communities throughout the country; and

**WHEREAS**, it is estimated that \$23 billion in sales taxes go uncollected nationally.

**NOW THEREFORE, BE IT RESOLVED** that the President and Board of Commissioners support the passage of HR 3179 and urge the members of Congress and the United States Senate from the state of Illinois to support this initiative.

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**\*Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315660      WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT).   Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Edward Straus Loeb to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2015. Mr. Loeb will fill the vacancy of Mr. Vincent Cook.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315661      WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT).   Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Jason Baine to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2014. Mr. Baine will fill the vacancy of Mr. Eric Strobel.

I submit this communication for your approval.

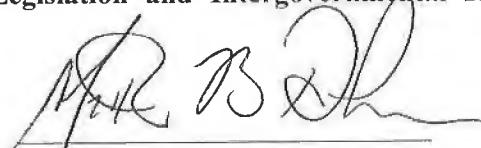
**\*Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315662      WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT).   Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. John Charles Joyce to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2013. Mr. Joyce will fill the vacancy of Mr. Patrick Hackett, Jr.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**



Matthew B. DeLeon, Secretary

Chairman:                Suffredin  
Vice-Chairman:           Fritchey  
Members:                 Committee of the Whole